

REGULAR COUNCIL MEETING, APRIL 16, 2019 7:00 P.M.

Mayor Horne opened the meeting by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Ard, Jackson, Montello and Volkert

Members Absent: Alderman Zajkowski and Kittel

The Pledge of Allegiance was recited.

Alderman Ard moved to adopt the agenda as presented, seconded by Alderman Jackson and carried.

Communications and Miscellaneous

Fred Horne thanked Jim Jackson and Scottie Ard for their service on the Council over the past several years.

Alderman Ard moved to adjourn Sine Die, seconded by Alderman Jackson, and carried.

NEW COUNCIL

Kirk Lindell was sworn in as Alderman for District 2 and Tom Weinmeyer was sworn in as Alderman for District 3. Craig Kittel was not at the meeting and will be sworn in at a later date.

Roll call was taken.

Members Present: Mayor Horne, Alderman Lindell, Weinmeyer, Montello and Volkert

Members Absent: Alderman Zajkowski and Kittel

Council President

Alderman Volkert nominated Mike Montello for Council President. Alderman Volkert moved to close nominations and cast a unanimous ballot for Mike Montello for Council President, seconded by Alderman Weinmeyer and carried.

Mayor's Appointments

Mayor Horne made the following appointments:

ALDERMAN APPOINTMENTS

Public Works	Jim Zajkowski, Craig Kittel, Kirk Lindell
Public Safety	Ron Volkert, Mike Montello, Tom Weinmeyer
Plan Commission	Jim Zajkowski
Library Board	Mike Montello
Park Board	Craig Kittel
Ethics Board	Tom Weinmeyer and Kirk Lindell
Airport Commission	Jim Zajkowski and Craig Kittel
Emergency Govt Committee	Tom Weinmeyer
Board of Review	Craig Kittel, Kirk Lindell, Tom Weinmeyer

Historic Preservation Commission	Mike Montello
Forward New Richmond	Mike Montello
Community Development Authority	Kirk Lindell and Tom Weinmeyer
Tourism Committee	Jim Zajkowski
Ambulance Board	Ron Volkert, Craig Kittel, Kirk Lindell
Fire Board	Jim Zajkowski, Ron Volkert, Tom Weinmeyer
Housing Authority	Ron Volkert

CITIZEN APPOINTMENTS

Utility Commission	Gerald Warner
Plan Commission	Jim Jackson and MaryKay Rice
Library Board	Patricia Van Nevel and Vicki Gjovik
Park Board	Brian Schroeder
Ethics Board	Jim Jackson
Airport Commission	Matt Brotzler
Board of Appeals	Scottie Ard and Jane Hansen
Police and Fire Commission	Mike Montello
Historic Preservation	Jon Hailey and Tara Van Eperen
CDA	Larry Moore
Housing Authority	Scottie Ard
Forward New Richmond	Paul Mayer and Tom Mews

Alderman Volkert moved to confirm the Mayor's appointments as presented, seconded by Alderman Lindell and carried.

Communications and Miscellaneous

None

Alderman Montello moved to adjourn the meeting, seconded by Alderman Weinmeyer, and carried.

Meeting adjourned at 7:20 p.m.

Tanya Batchelor
City Clerk